

LCC BCHW Minutes
MEMBERSHIP Meeting
February 10, 2021

Call to order: 7:14 p.m. President Tony Karniss call the first video and telephone LCC meeting together. Tony welcomed new member Maggie DeVerter, from Silver Creek, WA. Tony thanked those able to join on Zoom and reminded folks what written information had been e-mailed out prior to this meeting. Lynda stated 18 LCC-BCHW members were connected. Board members Connor, Karniss, Wesselius, Holloway, and Stella are included in this attendance count.

Directors' Report: BCHW legislative day is virtual. It will be 9 – 11 a.m. February 15.

Treasurers' Report: The transfer of checking is done and savings accounts will be completed soon. One additional signature by a co-signer needs to be attained. Lynda Holloway paid BCHW \$300 for calendars at the completion of our LCC calendar sales drive. Also paid was a Zoom APP fee for this Chapter.

Trail Support: Tom Conner said he and Tony have discussed building a cover for the chapter utility trailer. It would be built out of steel tubing and fitted with a roof, cost estimate is \$1000.00 for materials and Tom would donate his skilled welding and hours. Bill Hawley motioned we approve the proposed request for up to \$1,000.00. Deb Wesselius seconded the motion. Discussion followed. Tony asked for the vote. Motion passed.

2021 Budget: Deb Wesselius presented the proposed budget, which was visible on video and e-mailed out to all members prior to this meeting. Norma Wright motioned that we accept the budget as presented. Jim Thode seconded the motion. Tony called for vote. Motion unanimously passed.

Trail Boss Reports: Slim Mardock gave an update on conditions at Burnt Ridge. He placed monthly Brunt Ridge work party dates on the annual calendar, weather permitting, for this spring.

Tony Karniss stated he and grant manager, Deb, are interested in applying for a \$1,000.00 grant for purchase of gravel for parking area at Burnt Ridge. Slim Mardock motioned we proceed with the grant application. Bill Hawley seconded the motion. Discussion followed on possible size increase of lot, set-up and service of club porta-pot, signage at trailhead, and donations. Tony called for the vote. Passed unanimously.

Bill Hawley stated as a new LCC trail boss, non-riding member wanting to support horse crews, he wanted to try a CAR CAMP on National trails Day at the 7A trail and at Nannie Ridge later this year. He briefly described how the camps would support horsemen further distances out on trails.

Tony reported Jim and Nancy Thode have volunteered to serve as a base for Chapter work party safety communications. Having the base operator identified and trained. Tony asked for approval to pay the IN REACH annual fee as included in the budget. Passed.

ACTIVITIES: See activity calendar for 2021 as mailed. A motion was made by Jim Thode to accept the proposed calendar. It was seconded by Marsha O'Neal. The motion passed. Carolyn Stella pointed out two dates of BURNT RIDGE clean-up work from logging. February 27, March 27, trail boss contact is SLIM 360-520-5588

LCC BCHW Calendar Sales: The sales are completed and the sales cash is deposited. Lynda Holloway stated she needed the members to approve her pre-paying of BCHW \$300.00 for supplying the calendars and a \$180.00 for the LCC Zoom app. The Zoom Conferencing app is for Board and Chapter use. The \$180.00 upfront fee paid for use started tonight. A request by Tony was made that the Chapter approve both expenditures. Passed

MEMBERSHIP: Lynda said at this time we have 65 paid members for 2021.

Newsletter/publicity: A new volunteer has stepped forward.

Thank you **Maggie DeVerter** for volunteering to be in this position!

Louise Caywood asked members for 2020 pictures from chapter rides etc., she is working with others to make a video of the BCHW statewide year for use in 2021. SEE BCHW page/Trailhead news/or her e-mail to send picture.

VOLUNTEER HOURS: Please report OCTOBER 1 TO FEB 28 service hours to Bobbie McTimmons.

NEW BUSINESS:

A bench with blanket for a future chapter auction was explained. A motion was made by Norma Wright, second by Marsha O'Neil. The motion created a \$200.00 blanket purchase limit by Kathy Karniss. Tony called for the vote. Passed

Jim Thode asked to be reimbursed for professional tax advice he received for the chapter in 2020. Tony asked for a vote. Approved for \$200.00 limit. *(See a March 1, 2021 detailed report for history.)*

Doc Wesselius moved the chapter direct the Chapter Director to approve the proposed BCHW standing rules changes and changes to the by-laws. Seconded by: Jim Thode

GOOD OF ORDER:

Thank you was given to Chapter by Deb and Doc for LIFE TIME Award nomination with pictures taken by Jim Thode and others in Chapter. Jim took pictures shared when the award was presented.

Thank you from Mary Kane for Zoom presentation assistance to Deb.

Thank you to Lynda and Deb for Zoom meeting support from Tony.

This meeting was video recorded by Zoom Host Lynda Holloway.

Adjournment: motion for adjournment made by Jim and Second by Norma. Gavel lowered.

Respectfully submitted by;

Carolyn Stella

